Minutes of the Dodge County Highway Committee Meeting January 31, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on January 31, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Jeff Berres, and Jeffrey Schmitt. Chester Caine and Randy Grebel were absent. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. County Administrator Jim Mielke, County Board Chairman Russell Kottke, Corporation Counsel John F. Corey, and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Schmitt and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

CLOSED SESSION: Motion by Schmitt and seconded by Berres to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session will be to deliberate the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, the purchase of a parcel of real estate to be used as a site for a Highway maintenance facility and the purchase of another parcel of real estate to be used as additional airport property. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:20 a.m.

Members present: Harold Johnson, Jeff Berres, and Jeffrey Schmitt.

Members absent: Chester Caine and Randy Grebel.

Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and Corporation Counsel John F. Corey.

RECONVENE IN OPEN SESSION: Motion by Berres and seconded by Schmitt to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 10:59 a.m.

REVIEW MINUTES OF JANUARY 18, 2013: Minutes of January 18, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: There were no reports or concerns.

COMMITTEE REPORTS: Chairman Johnson reported on a winter road school session regarding the Transportation Finance and Policy Committee.

PROJECT UPDATES: There were no project updates.

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REVIEW 2013 PAVING PLANS: This item was postponed to a future agenda.

REVIEW ONE-TON TRUCK QUOTES: Haase presented the following quotes received for a one-ton dump truck:

Ewald's Hartford Ford	Ford F350XL	\$31,281.00
Ewald Chevrolet Buick	Chevrolet Silverado 3500	\$31,775.00
Bob Fish Buick-GMC Inc.	GMC TK31003	\$34,850.96
Badger Truck Center	Ford F350XL	\$35,148.00

Motion by Schmitt and seconded by Berres to purchase a one-ton dump truck from Ewald's Hartford Ford for \$31,281.00. Motion carried.

CONSIDER SURPLUS COUNTY-OWNED EQUIPMENT DISPOSAL POLICY: Field presented the attached draft policy pertaining to the disposal of surplus Highway Department equipment. Motion by Johnson and seconded by Schmitt to approve this policy. Motion carried.

CONSIDER TDA FLY-IN ATTENDANCE: It was the consensus of the members present that Berres and Field should attend the TDA Fly-In in Washington DC on April 10th and 11th.

TRANSPORTATION FINANCE AND POLICY COMMISSION REPORT: The Committee discussed future transportation financing options.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: 2013 paving plan review, sales tax options, and Mayville property acquisition.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on Thursday, February 7, 2013, in the Juneau office.

FIELD REVIEW: The Committee inspected two recently purchased used pickup trucks at the Juneau shop facility.

ADJOURNMENT: The meeting adjourned at 11:26 a.m.

Harold J. Johnson - Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.